

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### NOVEMBER 26, 2012

11:00 a.m. Roundtable with Elected Officials and Dept. Heads – **CANCELLED**

11:00 a.m. Regular Meeting – **NOTE CHANGE IN START TIME**

### NOVEMBER 27, 2012

2:00 p.m. Public Hearing Continued - Shoreline Master Program Update

### NOVEMBER 28, 2012

9:00 a.m. Council of Governments

10:00 a.m. ILIO Executive Committee Meeting

11:00 a.m. RTPD Meeting

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA – NOVEMBER 26, 2012

#### **11:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

#### **11:00 a.m. Public Input or Comments**

*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

#### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll 
- 2) Approve Minutes from previous meeting(s) 

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – November 26, 2012











### General Services Administration

#### Public Defense









- 3) Agreement No. ICA 13218 with WA State Office of Public Defense for purpose of improving public defense services in Island County. Amount: \$53,160 (RM-GSA-12-383)  

#### Human Services

Contracts to provide short-term mental health services to qualified Island County residents:



- 4) Contract with Heather Brown, M.A. - Contract No. HS-01-13; Amount: \$15,000 (RM-HS-2012-361)  
- 5) Contract with Patricia Lenehan, PhD - Contract No. HS-14-13; Amount: \$5,000 (RM-HS-2012-334)  
- 6) Contract with William Mattila, M.A - Contract No. HS-16-13; Amount: \$5,000 (RM-HS-2012-336)  
- 7) Contract with Margaret Potchatek, PsyD - Contract No. HS-22-13; Amount: \$10,000 (RM-HS-2012-368)  
- 8) Contract with Katlaina Rayne, LMHC - Contract No. HS-23-13; Amount: \$10,000 (RM-HS-2012-369)  

#### Public Health

- 9) Contract Amendment with WA State Department of Health – 2012-2014 Consolidated Contract. Amendment adds \$7,951 to the Swimming Beach Program and makes task/timeline adjustments to Adult Immunization and Public Health Emergency Preparedness Programs with no changes to the dollar amounts. Contract No. C16886, Amendment No. 5; Contract Amount: \$936,168, Amendment Amount \$7,951 (RM-HLTH-2012-351)  
- 10) Request for Exception from the competitive solicitation procurement for medical consultation for the Tuberculosis Program. Dr. Christopher Spitters for the 2013 contract period.  
- 11) Memorandum of Understanding with Island County Sheriff's Office for Jail nursing services. Public health nurse to provide nursing services to the Island County Jail in 2013. Contract no. HD-25-12; Contract Amount: \$55,000 (RM-HLTH-2012-379)  
- 12) Memorandum of Understanding with Island County Juvenile Court Services for 2013 Juvenile Detention Center nursing services. Public health nurse to provide nursing services to the Island County Juvenile Detention Center in 2013. Contract No. HD-26-12; Contract Amount: \$22,000 (not to exceed) (RM-HLTH-2012-380)  

#### Public Works

##### County Roads

- 13) Bid Award –2012 Uninterrupted Power Supply (UPS) Installation & Left Turn Phasing Modifications, CRP 11-01; Award to Sail Electric, Inc.; \$51,855.00  

### **Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*



#### Budget

- 14) Schedule Public Hearing: Resolution C-144-12 Amending the 2012 Island County Budget. The proposed resolution reflects budget changes due to unforeseen revenues and expenditures, such as grant awards, contracts, staffing changes, etc. Date & time: December 10, 2012 at 10:15 a.m.

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS







Meeting Agenda – November 26, 2012

### Conservation Futures





- 15) Grant Deed of Conservation Easement and Baseline Documentation Report with the Port of Coupeville for the Greenbank Farm. The Conservation Easement covers an approximately 140.7-acre portion of the Greenbank Farm, and excludes approximately 9.7-acres of the Farm that is zoned for commercial use and is improved with buildings that serve a multitude of purposes, including visitor services, retail, office and agricultural uses. Amount: \$335,000 (RM-GSA-12-389)  

### Commissioners

Consider appointments and/or re-appointments to various boards and committees



- 16) Recommendation of Appointment/Reappointments to Ebey's Landing National Historical Reserve Trust Board, Positions 5 & 6  
- 17) Recommendation of Appointment/Reappointment to Historical Preservation Commission, Position 5  
- 18) Recommendation of Appointment/Reappointment to Housing Authority of Island County, Position 5  

### Parks

- 19) Barnum Point Acquisition – Property Transfer Agreement – Transfer of Barnum Point from The Nature Conservancy (TNC) to Island County (RM-PW-2012-372) (PW-1220-133)  
- 20) Assignment and Acceptance of Conservation Easement – Nature Conservancy and Island County; Barnum Point (RM-PW-2012-372) (PW-1220-133)  

### Public Works

#### Solid Waste



- 21) Schedule Public Hearing: Ordinance C-143-12 (SW-21-12) Establishing Service Levels for Residential Recycling Collection in Whidbey Island and Participating Incorporated Towns and Cities; Creating New Island County Code Chapter 13.04 – Curbside Recycling. Suggested date and time: December 20, 2012 at 1:00 p.m.  

### Public Hearings

*[A Public Hearing will begin no sooner than the time shown.]*

### **November 27, 2012**

#### Planning & Community Development

- 22) 2:00 p.m. Public Hearing (continued from November 5 and November 19): Resolution C-125-12 (PLG-007-12) Updating and Adopting Amendments to the Island County Shoreline Master Program Element of the Comprehensive Plan and Adoption of Chapter 17.05A ICC to Replace Chapters 16.21 and 17.05 ICC. The Board scheduled two opportunities to consider and discuss the proposed resolution on November 5 at 10:20 a.m. and again on November 19 at 6:00 p.m. For documents please see: <http://www.islandcounty.net/planning/shorelines.htm>  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

Meeting Agenda – November 26, 2012

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey